

SOUTH BEND REDEVELOPMENT COMMISSION  
County-City Building, Room 1308  
227 West Jefferson Boulevard  
South Bend, Indiana

REGULAR MEETING  
Friday, April 20, 2007  
10:00 a.m.

**REVISED AGENDA**

- 1. Roll Call**
- 2. Approval of Minutes**
  - A. Approval of Minutes of the Rescheduled Regular Meeting of Thursday, April 5, 2007.
- 3. Approval of Claims**
- 4. Communications**
- 5. Old Business**
- 6. New Business**
  - A. Tax Abatements
    - (1) Commission approval requested for Resolution No. 2327 approving an application for real property tax deduction for property located at 1840 North Commerce Drive in the Airport Economic Development Area. (Stanz Cheese)
  - B. South Bend Central Development Area
    - (1) Commission authorization requested from Tuesley & Hall to use the former Rink Riverside site June 14, 2007 from 4:00 p.m. to 7:00 p.m.
    - (2) Commission approval requested for proposal for professional services in the South Bend Central Development Area. (Survey work, 111-117 North Michigan St)
    - (3) Filing of Resolution No. 2328 amending the South Bend Central Development Area Development Plan and setting a public hearing for 10:00 a.m., May 18, 2007 on Resolution No. 2328.

- (4) Commission approval requested for proposal for professional services in the South Bend Central Development Area. (Title work and appraisals, 306 W. Monroe)
- (5) Commission approval requested for amendment to contract with Wightman Petrie

C. Sample-Ewing Development Area

- (1) Commission approval requested for Phase I Certificate of Completion in the Sample-Ewing Development Area. (A.J. Wright)
- (2) Commission approval requested for First Amendment to Contract for Sale of Land for Private Development by and between the City of South Bend and the South Bend Redevelopment Commission and AJW South Bend Realty Corp and the TJX Companies, Inc.
- (3) Commission approval requested for Resolution No. 2332 acknowledging and approving certain actions and authorizing and approving the execution of certain documents related to the A J Wright Distribution Project.
- (4) Commission approval requested for Closing Statement related to the First Amendment to Contract for Sale of Land. (A.J. Wright)

D. Airport Economic Development Area

- (1) Filing of Resolution No. 2329 amending the Airport Economic Development Area Development Plan.
- (2) Commission approval requested for proposal for professional services in the Airport Economic Development Area. (Appraisals, 1633 Knoblock)

E. South Bend Medical Services District

F. West Washington-Chapin Development Area

G. South Side Development Area

H. Northeast Neighborhood Development Area

- (1) Commission approval requested for proposal for financial consulting services in the Northeast Neighborhood Development Area. (TIF Analysis)

I. Douglas Road Economic Development Area

J. Other

(1) Staff report on disposition of Commission-owned property.

(2) Commission approval requested for Resolution No. 2330 setting a public hearing on the appropriation of monies from the Redevelopment General Fund (Fund 433) for the purpose of paying for certain expenses incurred by the Redevelopment Commission (outside legal counsel)

**7. Progress Reports**

**8. Next Commission Meeting:** Friday, May 4, 2007 at 10:00 a.m.

**9. Adjournment**